

## **Minutes of the Public Works Committee - September 11, 2003**

The meeting was called to order at 8:30 a.m. by Chair Manke who led the committee in the Pledge of Allegiance followed by a moment of silence in observance of the 9/11 tragedy.

**Present:** Chair Richard Manke, County Board Supervisors James Behrend, Genia Bruce, Hank Carlson, Karl Nilson, Rodell Singert, David Swan

**Staff Present:** Legislative Policy Advisor Mark Mader, County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

**Also Present:** Airport Operations Assistant Michael Neau, Airport Commission Chair Ray Perry, Budget Specialist Linda Witkowski, Parks and Land Use Director Dale Shaver, Parks System Manager Jim Kavemeier, Public Works Director Rich Bolte, Engineering Services Manager Gary Evans, Building Projects Mgr. Dennis Cerreta, Building Operations Manager Mark Keckeisen, Senior Civil Engineers Paul Barthel, Kevin Yanney, and Ed Hinrichs, Business Manager Betsy Crosswaite, Architectural Technician Mike Wells, County Board Supervisors Joe Griffin and Duane Stamsta

### **Correspondence**

Chair Manke addressed the following items:

1. Memo from Lee Esler on information regarding the Capital Projects Bus Tour on 9/19/03.
2. Director N.Cummings' response to John Lotzer of Waukesha Flying Services regarding several issues concerning the airport.
3. Letter from Director Bolte to Jefferson Davis, President of Village of Menomonee Falls, regarding CTH "YY" – Medians.
4. Executive Committee correspondence list from the last meeting on 9/8/03.
5. Memo to Director Bolte from Supervisor Jaske in regard to Cleveland Ave. (CTH "D").
6. E-mail from Supervisor Nilson concerning county/city road projects in New Berlin as related by Thomas Augustine, New Berlin Alderman.
7. Invitation from Executive Finley to the awards luncheon on 10/02/03 at the Country Inn Hotel to recognize excellence in Waukesha County organizations.
8. Article from Wall Street Journal dated 9/10/03 titled, "Assault on Youths' Drinking Urged."
9. Manke urged everyone to attend the Executive Committee meetings. He stated we are a committee form of government and should take advantage of it.

### **Meeting Approvals**

**Motion:** Nilson moved, second by Carlson, to approve attendance for the Capital Projects Bus Tour on 9/19/03. **Motion carried 7 – 0.**

**Motion:** Manke moved, second by Swan, to approve attendance to the awards luncheon on 10/02/03 at the Country Inn Hotel in Waukesha. **Motion carried 6 – 1; Singert voting no.**

### **Approve Minutes of August 14, 2003**

**Motion:** Singert moved, second by Behrend, to approve the minutes of 8/14/03. Swan asked to amend his motion on the second page – change "this" to "next". **Motion carried as amended 7 – 0.**

### **Verbal Report from Executive Committee Member**

Manke reviewed items that were discussed and/or considered at the last meeting on 9/08/03.

### **Verbal Report from Committee Member Attending Airport Commission Meeting**

Bruce updated the committee on issues at the airport. She stated today the B-17 arrives at the airport, and there are already 75 pre-booked flights. There still are some openings for Friday and Sunday. Also, good news on the plan for the 18/36 reconstruction in that it has been included in both the House report and the Senate report which makes it even more likely that Waukesha County will receive 95/5 funding. The environmental assessment was approved and there is a meeting with the vendor selected.

### **Review Capital Projects in the Proposed 2004-2008 Plan for which the Committee Has Budget and Policy Oversight – Airport**

Perry and Neau reviewed #38-Runway 18/36 Reconstruction (200308), the only capital project for the airport. Esler asked how is the south perimeter road being pursued? Perry said it was in the original Airport Layout Plan, but the road wasn't specifically mentioned when the 95/5 funding was applied for. Witkowski distributed a fiscal note titled "Modify 2003-2007 Five-Year Capital Project Plan and the 2003 Capital Budget to Accelerate the Design for Runway 18/36 Reconstruction and Storm Water Master Plan and Modify Project Scope for Project 200308 Runway 18/36 Reconstruction to include a South Perimeter Road." She stated this allows design work for the projects to be accelerated and for the possible enhanced future federal 95/5 funding. Perry explained the 95/5 funding. The federal/state share is 95%, and the county's 5% share is \$220,000 for \$4 ½ million of work.

### **Approve Government Center Parking Signage Changes**

Shaver and Kavemeier referred to the Waukesha County Government Center Signage site plans for Phases I, II and III. Kavemeier summarized the changes as the committee asked questions and discussed relevant issues.

**Motion:** Behrend moved, second by Carlson, to approve the changes to the Waukesha County Center Signage plans as presented today. **Motion carried 7 – 0.**

### **Review Capital Projects in the Proposed 2004-2008 Plan for which the Committee Has Budget and Policy Oversight – Public Works**

Bolte, Cerreta, Evans, Barthel, Yanney, Hinrichs, and Crosswaite were present. Evans began with the power point presentation of the Five Year Capital Plan of Public Works projects for 2004 to 2008. He stated in Waukesha County there are 386 miles of highway of which 27 miles are four lanes, 52 bridges, 65 traffic signals, 3,700 acres of right of way, 15,000 trunk signs and about 1,000 culverts. He went on to cover the following areas: why the need for highway improvement, growth rates in real numbers, how does growth affect the highway system, capacity improvement projects, goals, how they are meeting the needs, safety improvements, technology in conjunction with GIS, using the internet, new highway projects, and traffic signal improvement program. Cerreta continued with a review of building projects, which included the Highway Operations Center storage building, Northview laundry room and boiler room building demolition, and three Clerk of Courts building improvement projects involving Courtrooms 121, 263 and 295. Keckeisen concluded with building operations and covered two on-going projects: 1) Computerized Maintenance Management System, and 2) Courthouse/Administration Center Security. He also reviewed two new capital projects – 1) Human Services air handler unit replacement, and 2) Courthouse boiler replacement.

Bolte referred to the spreadsheet and beginning with #1, he and his staff summarized each of the 37 projects as the committee asked questions:

- #1 3<sup>rd</sup> Floor Courthouse, Fireproof & Ceilings (200307) – as planned in 2006; project will not go forward until the Justice Courthouse addition is finished.
- #2 Northview Renovation/Demolition (200107) – as planned with the money update for the additional cost of demolition of east wing.
- #3 Northview Laundry/Boiler Demolition (200426) – new project for March/April of 2004.
- #4 Air Handling Unit-HS Bldg (200415) – new project; design and construction in 2004.
- #5 Courthouse Boiler Replacement (200416) – new with design in 2007; construction in 2008.
- #6 UWW Northview Hall 133 (9919) – as planned with design-2004; construction-2005.
- #7 UWW Lwr.Northview Hall Refurbish.(9920) – as planned with design-2004; construction-2005.
- #8 UWW Switch/Transformer/Cable Replacement (200318) – as planned; in design now with construction in 2004.
- #9 Courthouse/Courtroom Remodeling-Phase II – new project but was part of old courthouse remodeling project; construction planned for 2005.
- #10 Courthouse/Admin.Center Security (200328) – multi-phased project.
- #11 Justice Facility Project Phase I (200108) – construction in 2003/2004/2005; drought has been good for construction.
- #12 Justice Facility Project Phase II (200326) – secured court addition as planned; design in 2006; construction in 2007 and 2008.
- #13 WC Communications Center (200210) – going very nicely; will visit site on bus tour.
- #14 Highway Operations Ctr. Storage Bldg. (200407) – new for 2008; estimated cost at \$250,000.
- #15 CTH Q, Colgate – STH 175 (9115) – as planned with design underway; right of way in 2005 with construction to follow.
- #16 CTH L, CTH O – East County Line (9706) – Phase I as planned; construction in spring 2004.
- #17 CTH VV, CTH Y – Bette Drive (9707) – as planned; start in 2007.
- #18 CTH P, Road T, Road P, Rehab (9815) – county's contribution to Delafield of project that was completed and part of jurisdictional transfer agreement.
- #19 CTH X, STH 59 – Harris Highlands (9904) – as planned; not starting design until 2005; includes 2 bridges.
- #20 CTH TT, USH 18 – Northview (200009) – as planned; in conjunction with City of Waukesha.
- #21 CTH H, Fox River Bridge (200202) – as planned; design in 2006.
- #22 CTH Y, North Ave. Intersection (9709) – Executive Cmte. directed Bolte to take crash rate and enter volumes at the intersection, use the formula and then rank the intersection to see how it comes out.
- #23 CTH J, Rockwood Dr – STH 190 (9901) – will bid in winter; construction in spring.
- #24 CTH Y, I-43 – CTH I (9903) – includes intersection at National Ave.; design in 2004 for \$595,000; land acquisition in 2005 for \$1 million.
- #25 CTH E, Oconomowoc River Bridge (200008) – to construct a box culvert and new dam spillway; working with North Lake Management District.
- #26 CTH L, CTH Y to CTH O (200011) – Phase II of Janesville Road delayed.
- #27 CTH O, CTH I to STH 59 (200104) – delay of pavement rehab. on Moorland Rd. in New Berlin.
- #28 CTJ SR, Fox River Bridge & Appr. (200420) – rehabilitation on bridge that failed.
- #29 CTH TT, Northview Road Intersection & Signals (200421) – potential traffic signal contingent on: 1) written agreement with developer that he will pay for it, and 2) agreement with the City of Waukesha to normalize the speed limits in the area.

#30 CTH C, Main St. – Bark River Bridge (200422) – in City of Delafield; county contribution as part of jurisdictional transfer agreement.

#31 CTH I, CTH ES – CTH O Rehab (200425) – new project; 2 lane rehab. of Beloit Road to National Avenue; funding will start in 2008.

Behrend left the meeting at 11:50 a.m.

#32 Culvert Replacement Program (9817) – annual funding provided.

#33 Bridge Aid Program (9131) – every other year funding because demand is not there.

#34 Repaving Program 2001-2005 (9715) – goal is to resurface about 20 miles of roadway and to crush, relay and surface about 3 miles of roadway on a yearly basis.

#35 Signal/Safety Improvements (200427) – new; will combine in project 3 areas of work (rehab. & improve existing traffic signals; install new traffic signals where needed; and do spot safety projects); work to be done will be place-named in year of construction; no projects for 2004.

#36 CTH T, CTH SS Signals (200424) – permanent signals at T and SS; design/construction in 2004; also three signals will be coordinated.

#37 CTH K, CTH V Intersection & Signals (200423) – reconstruction of intersection and fully actuated traffic signal to be constructed; design/construction in 2004.

Discussion continued by the committee involving some of their concerns: Nilson - intersection at Sunny Slope and Cleveland; Singert – project #14: too much money; Swan – project #16: take money out for 2004; Singert – projects #24 and #26: too much money; Manke – project #22: why do any improvements if we can't do it our way; doesn't follow regional plan. Manke will take committee concerns back to the next meeting of the Executive Committee.

**Motion to adjourn:** Singert moved, second by Bruce, to adjourn the meeting at 12:15 p.m. Motion carried 6–0.

Respectfully submitted,

Genia C. Bruce  
Secretary

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